

**CITY OF LEWISBURG  
COUNTY OF MARSHALL**

**STATE OF TENNESSEE  
DECEMBER 21, 2015**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Monday, December 21st, 2015, 1:30 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Councilmen; Bam Haislip, Nicholas Tipper, Steve Thomas and Jerry Gordon, City Manager Randall Dunn, City Recorder Pam Davis, City Attorney, Steve Broadway and City Treasurer Donna Park.

Members Absent: Mayor Jim Bingham, Councilman, Artie Allen

The Invocation was given by Councilman Steve Thomas and Larry McKnight led the audience in the Pledge of Allegiance.

In the absence of Mayor Jim Bingham, motion was made by Councilman Gordon, seconded by Councilman Haislip to appoint Councilman Steve Thomas as Mayor-Protem.

Upon a roll call vote:

Councilman Gordon - Aye  
Councilman Haislip - Aye

Councilman Thomas - Aye  
Councilman Tipper - Aye

Motion Passed 4-0

Councilman Steve Thomas, Mayor Pro-tem called the meeting to order, welcoming all in attendance.

**Item 1. Announcements**  
None

**Item 2. Approval of Minutes**

Motion to approve the minutes of November 10th regular Council meeting was made by Councilman Tipper, seconded by Councilman Haislip.

Upon a roll call vote:

Councilman Gordon - Aye  
Councilman Haislip - Aye

Councilman Thomas - Aye  
Councilman Tipper - Aye

Motion Passed 4-0

**Item 3. Approval of the Bills**

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve the November 2015 bills and the October Financial Statement.

Upon a roll call vote:

Councilman Gordon - Aye  
Councilman Haislip - Aye

Councilman Thomas - Aye  
Councilman Tipper - Aye

Motion Passed 4-0

**Item 4. Old Business:**

- a. Consider approval 3rd and final reading of Ordinance 15-10 amending Ordinance 15-05 pertaining to the F.Y. 2014-2015 Budget.

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the 3rd and final reading of Ordinance 15-10 amending Ordinance 15-05 pertaining to the F.Y. 2014-2015 Budget.

Upon a roll call vote:

Councilman Gordon - Aye  
Councilman Haislip - Aye

Councilman Thomas - Aye  
Councilman Tipper - Aye

Motion Passed 4-0

- b. Consider approval of 3rd and final reading of Ordinance 15-11 amending Ordinance 15-06 pertaining to the F.Y. 2015-2016 Budget.

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve the 3rd and final reading of Ordinance 15-11 amending Ordinance 15-06 pertaining to F.Y. 2015-2016 Budget.

Upon a roll call vote:

Councilman Gordon - Aye  
Councilman Haislip - Aye

Councilman Thomas - Aye  
Councilman Tipper - Aye

Motion Passed 4-0

- c. Consider approval of 3rd and final reading of Ordinance 15-12, an Ordinance amending Title 17, Chapter 1 of the Municipal Code, adding a new section 17-110 restricting the use of revenues received from Sanitation Operations.

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the 3rd and final reading of Ordinance 15-12, an Ordinance amending Title 17, Chapter 1 of the Municipal Code, adding a new section 17-110 restricting the use of revenues received from Sanitation Operations.

Upon a roll call vote:

Councilman Gordon - Aye  
Councilman Haislip - Aye

Councilman Thomas - Aye  
Councilman Tipper - Aye

Motion Passed 4-0

- d. Consider approval of 3rd and final reading of Ordinance 15-13, an Ordinance amending Title 5 of the Municipal Code, adding a new Chapter 6, new Section 6-101 for Budget.

Motion was made by Councilman Tipper, seconded by Councilman Gordon to approve the 3rd and final reading of Ordinance 15-13, an Ordinance amending Title 5 of the Municipal Code, adding a new Chapter 6, new Section 6-101 for Budget

Upon a roll call vote:

Councilman Gordon - Aye  
Councilman Haislip - Aye

Councilman Thomas - Aye  
Councilman Tipper - Aye

Motion Passed 4-0

- e. Consider approval of 3rd and final reading of Ordinance 15-14, an Ordinance amending Title 15, Chapter 1 of the Municipal Code by adding new section 15-126, prohibiting vehicles driving/cutting through private property.

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the 3rd and final reading of Ordinance 15-14, an Ordinance amending Title 15, Chapter 1 of the Municipal Code by adding new section 15-126, prohibiting vehicles driving/cutting through private property.

Upon a roll call vote:

Councilman Gordon - Aye	Councilman Thomas - Aye
Councilman Haislip - Aye	Councilman Tipper - Aye

Motion Passed 4-0

**Item 5.        New Business:**

- a.        Consider approval of 1st reading of Ordinance 15-15, an Ordinance replacing Ordinance 13-06 in its entirety establishing the City of Lewisburg as a "Tree City USA" and the rules and regulations for the conservation, protection, and management of trees located within the corporate limits of the City of Lewisburg.

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve 1st reading of Ordinance 15-15, an Ordinance replacing Ordinance 13-06 in its entirety establishing the City of Lewisburg as a "Tree City USA" and the rules and regulations for the conservation, protection, and management of trees located within the corporate limits of the City of Lewisburg.

Upon a roll call vote:

Councilman Gordon - Aye	Councilman Thomas - Aye
Councilman Haislip - Aye	Councilman Tipper - Aye

Motion Passed 4-0

**Item 6.        Other Business:**

- a.        Update report on Economic Development – Greg Lowe
- b.        Update on current and new programs for Veterans from the Governors Armed Forces Committee, Col. Larry McKnight.

**Item 7.        Citizen Input**

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 1:44 p.m.

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MAYOR

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ATTEST: CITY RECORDER